



## **MEDIA ADVISORY**

**FOR IMMEDIATE RELEASE: May 31, 2002**

### **HECB to meet June 11 at Highline Community College**

**OLYMPIA** - The Higher Education Coordinating Board will meet June 11 at Highline Community College and will co-sponsor an afternoon forum on public higher education.

On the agenda is a discussion about transfer agreements among different colleges and universities in the state. Earl Hale, executive director of the State Board for Community and Technical Colleges (SBCTC), will make a presentation on the board's progress in developing agreements. Other agenda items include an update on the 2004 Master Plan for Higher Education and six proposals for new degrees at public universities.

The afternoon forum will feature Pat Callan, president of the National Center for Public Policy and Higher Education. The center's recent report, "Losing Ground," provides a status report on the affordability of higher education. It examines trends in state support for public colleges and universities, tuition trends and practices, and the extent of financial aid for students. Also co-sponsoring the forum are the SBCTC, the Senate Higher Education Committee and the House Education Committee.

Agenda items will be available prior to the meeting date via the HECB Web site: <http://www.hecb.wa.gov>. The public is invited to attend.

<b>Who:</b>	<b>Washington Higher Education Coordinating Board</b>
<b>What:</b>	<b>June 11 board meeting and higher education forum</b>
<b>Where:</b>	<b>Highline Community College 2400 S. 240<sup>th</sup> St. Bldg. 7 auditorium Des Moines, Wash.</b>
<b>When:</b>	<b>Board meeting Tuesday, June 11, 9 a.m.</b>

**Higher education forum is scheduled to begin at 1:30 p.m.**

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**PRELIMINARY BOARD MEETING AGENDA  
Highline Community College, Bldg. 7 Auditorium  
2400 S. 240<sup>th</sup> Street, Des Moines, WA 98198  
June 11, 2002**

*Approximate times*

**8:30 a.m. Overview of meeting agenda** (Library Board Room)  
(No official business will be conducted.)

**9 a.m. Welcome and introductions**

- Bob Craves, HECB chair
- President Priscilla Bell, Highline Community College

**CONSENT AGENDA ITEMS**

**Adoption of March 2002 HECB meeting minutes**

**Report on Fund for Innovation**  
(*Resolution 02-09*)

**New Degree Programs for Approval**

- M.S. in Genetic Epidemiology, UW  
(*Resolution 02-10*)
- Ph.D. in Public Health Genetics, UW  
(*Resolution 02-11*)
- LL.M. in Intellectual Property Law and Policy, UW  
(*Resolution 02-12*)
- M.S. in Computing and Software Systems, UWT  
(*Resolution 02-13*)
- Ph.D. in Communication, WSU  
(*Resolution 02-14*)
- Doctor. of Physical Therapy, EWU  
(*Resolution 02-15*)

**DIRECTOR'S REPORT**

- **Status Report: Notification of Intent**  
(new public baccalaureate degree programs)

**9:15 a.m. Update on Transfer and Articulation Activities**

- HECB staff briefing
- Report from Earl Hale, executive director,  
State Board for Community and Technical Colleges

**10:15 a.m.** Break

**10:30 a.m.** **Rules Change: Degree-granting Institutions Act (DAA)**  
HECB staff briefing

**Rules Change/Emergency Rules**

HECB staff briefing

- State Need Grant Program (*Resolution 02-16*)
- State Work Study Program (*Resolution 02-17*)
- Promise Scholarship (*Resolution 02-18*)

**11:15 a.m.** **2004 Master Plan Development**

- HECB staff briefing
- Board discussion

PUBLIC COMMENT

ADJOURNMENT

**12 noon** Lunch (Bldg. 23, Room 111)  
*No official business will be conducted.*

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**1:30 p.m.** **Higher Education Forum with Pat Callan, president  
National Center for Public Policy and Higher Education**

- Co-sponsored by the Senate and House Higher Education committees,  
the State Board for Community and Technical Colleges, and the HECB
- Moderated by Sen. Jeanne Kohl-Welles, Senate higher education  
committee chair, and Rep. Phyllis Kenney, House higher education  
committee chair

**HECB 2002 meeting calendar**

<b>Date</b>	<b>Event</b>	<b>Time</b>	<b>Location</b>
July 16, Tuesday	Board retreat	TBD	TBD-SeaTac/Seattle area
July 31, Wednesday	Regular meeting	9 a.m. - 5 p.m.	Western Washington University Bellingham, Old Main, 340 Board Room

Sept. 25, Wednesday Regular meeting 9 a.m. - 5 p.m. Capitol Campus, Olympia  
John A. Cherberg Bldg., SHR 4

Oct. 29, Tuesday Regular meeting 9 a.m. - 5 p.m. Olympia

Dec. 12, Thursday Regular meeting 9 a.m. - 5 p.m. University of Washington,  
Seattle Walker Ames Room, Kane Hall